

NOTICE TO ALL PARTIES

March 16, 2022

RE: U.S. vs. Vepuri, Murty, et al.
Reference #: 1450008185

Dear Parties:

Based on my own knowledge as well as a good faith search of records available to me and JAMS personnel and, further based on the information supplied concerning the names of the parties and their counsel, the attached report indicates any prior or pending proceedings wherein I have acted as judge pro tem, referee, arbitrator, mediator, or settlement facilitator involving the parties, counsel or counsels' firms in the past five years. The attached report was prepared by a JAMS associate and reviewed by me. Nothing in this report would, in my opinion, prohibit me from impartially serving in this case.

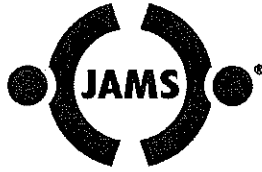
If you should have any questions or wish to discuss my qualifications to act in this case, please contact Salvador Saucedo Guzman at 202-533-2024 who will arrange for a conference call.

I remind you that any objection to my appointment should be put in writing, filed and served upon all parties and me.

Sincerely,

Gregory P. Miller

Mr. Gregory P. Miller Esq.



DISCLOSURE CHECKLIST FOR SPECIAL MASTER & DISCOVERY REFEREE MATTERS

The term “Master” is used to refer to Special Master and Discovery Referee.

Case Title: U.S. vs. Vepuri, Murty, et al.

Case: JAMS Ref. #: 1450008185

Panelist Name: Gregory P. Miller

Checklist supplements disclosure report 16A

Yes No

1. Master or member of Master’s family [The term “member of the Master’s family” includes the Master’s immediate family or member of the Master’s household] is a party, a party’s spouse or domestic partner, an officer, director or trustee of a party? () (X)
2. Master or member of Master’s family is a lawyer in the Hearing, related to a lawyer in the Hearing or currently associated in the private practice of law with a lawyer in the Hearing? () (X)
3. Master or a member of Master’s family has or has had a significant personal relationship with any party or lawyer for a party? () (X)
4. Master is serving or within preceding 5 years has served:
 - (A) As a neutral Master in another hearing involving a party, lawyer for a party, or law firm for a party to the current hearing? () (X)
 - (B) As a party-appointed Master in another hearing for either a party, lawyer for a party, or law firm for a party to the current hearing? () (X)
 - (C) As a neutral Master in another hearing in which the Master was selected by a person serving as a party-appointed Master in the current hearing? () (X)
 - (D) As a dispute resolution neutral other than an Master in another pending or prior case involving a party or lawyer in the current hearing or a lawyer who is currently associated in the private practice of law with a lawyer in the hearing. (X) ()
5. Master has or has had an attorney-client relationship with a party or lawyer for a party to the current hearing, including representing the party; an officer, director or trustee of a party; or the Master provided legal advice to a party or a lawyer in the hearing concerning any matter involved in the hearing? () (X)
6. Master or member of Master’s family has or has had any other professional relationship with a party or lawyer for a party, including as an expert witness or consultant? () (X)
7. Master or member of Master’s family has a financial interest in a party? (The term “financial interest” means ownership of a legal or equitable interest, or a relationship as a director, adviser, or other active participant in the affairs of a party. [See, 28 U.S.C.A. sec. 455.] () (X)
8. Master or member of Master’s family has personal knowledge of disputed evidentiary facts relevant to the hearing? A person likely to be a material witness in the proceeding is deemed to have personal knowledge of disputed evidentiary facts. () (X)
9. Is there any other matter that:

- (A) Might cause a person aware of the facts to reasonably entertain a doubt that the Master would be able to be impartial? () (X)
- (B) Leads the proposed Master to believe there is a substantial doubt as to the Master's capacity to be impartial, including, but not limited to, bias or prejudice toward a party, lawyer, or law firm in the hearing? () (X)
- (C) Otherwise leads the Master to believe that the Master's disqualification will further the interests of justice? () (X)

Yes No

10. Is the Master not able to properly perceive the evidence or properly conduct the proceedings because of a permanent or temporary physical impairment? () (X)
11. Are there any constraints on the Master's availability known to the Master that will interfere with the Master's ability to commence or complete the hearing in a timely manner? () (X)
12. Do you participate in social networking sites such as Facebook, Twitter, or LinkedIn? (X) ()

If the Master marked this question, "Yes," it is possible that one of the lawyers or member of a law firm involved in this matter is in some way connected to the Master through this professional networking application. However, none of these contacts rises to the level of a prior business relationship that might cause a person aware of the facts to reasonably entertain a doubt that the Master would be able to be impartial, unless otherwise noted below.

13. Is the Master an owner panelist of JAMS? () (X)

JAMS has more than 400 neutrals on its panel, and approximately one third of JAMS neutrals have an ownership share in the company. Each owner holds one share and there are no outside shareholders. Owners are not privy to information regarding the number of cases or revenue related to cases assigned to other panelists. No shareholder's distribution exceeds 0.1% of JAMS total revenue in a given year. Shareholders are not informed about the extent to which their profit distributions may be impacted by any particular client, lawyer or law firm and shareholders do not receive credit for the creation or retention of customer relationships. Upon commencement of this matter JAMS served on all parties a report listing the numbers of cases JAMS has administered in the last five years involving any party, lawyer, or law firm in the present case.

If the Master has answered "yes" to any of the above questions, except question 13, the Master will explain below and/or see attached rider:

Question #: Explanation:

4(D) Mediator in a closed case with Fox Rothschild LLP; Mediator in a closed case with Ropes and Gray.

12. Limited use of LinkedIn for professional purposes.

Declarations of Master:

1. Having been nominated or appointed as a Master, I have made a reasonable effort to inform myself of any matters that could cause a person aware of the facts to reasonably entertain a doubt that as the proposed Master I would be able to be impartial. In addition, I have disclosed all such matters to the parties.

2. I practice in association with JAMS. Each JAMS neutral, including me, has an economic interest in the overall financial success of JAMS. In addition, because of the nature and size of JAMS, the parties should assume that one or more of the other neutrals who practice with JAMS has participated in an arbitration, mediation or other dispute resolution proceeding with the parties, counsel or insurers in this case and may do so in the future.

3. My responses to the questions above are true and correct to the best of my knowledge.

4. Please note JAMS neutrals regularly engage in speaking engagements, CLEs, discussion groups and other professional activities, and it is possible that a party, company, lawyer or law firm connected with this proceeding either attended, participated or was on a panel with the Master.

Date: March 12, 2022

Signature of Master: Gregory P. Miller

General Disclosures, Report A (MKT016A)

U.S. vs. Vepuri, Murty, et al.

This report includes General Disclosure of Client Activity from 03/11/2017 to 03/11/2022. Due to the confidential nature of mediations, only the number of mediations concerning the involved parties are listed. The number of cases listed below does not include the present case. All branches of counsel firms are included.

Panelist: Gregory P. Miller

Reference #: 1450008185

3/11/2022

Defendant(s)**Ashvin Panchal**

No Address Listed

Cases heard with Ashvin Panchal

No Cases to Report

KVK Tech, Inc

No Address Listed

Cases heard with KVK Tech, Inc

No Cases to Report

Murty Vepuri

No Address Listed

Cases heard with Murty Vepuri

No Cases to Report

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3/11/2022

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Panelist: Gregory P. Miller

Reference #: 1450008165

3/11/2022

Counsel for Defendant

Patrick J. Egan
Fox Rothschild LLP
2000 Market St.
20th Floor
Philadelphia, PA 19103-3291

Cases heard with Patrick J. Egan

No Cases to Report

Cases heard with Fox Rothschild LLP

Mediations\Neutral Analysis\Other

- Mediation(s) - Closed cases

1

Saverio S. Romeo
Fox Rothschild LLP
2000 Market St.
20th Floor
Philadelphia, PA 19103-3291

Cases heard with Saverio S. Romeo

No Cases to Report

Mathewson A. Lisa
Mathewson Law LLC
123 South Broad Street
Suite 1320
Philadelphia, PA 19109

Cases heard with Mathewson A. Lisa

No Cases to Report

Cases heard with Mathewson Law LLC

No Cases to Report

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3/11/2022

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Panelist: Gregory P. Miller

Reference #: 1450008185

3/11/2022

Beth Weinman
Ropes & Gray
 2099 Pennsylvania Avenue, NW
 Washington, DC 20006

Cases heard with Beth Weinman

No Cases to Report

Brien T. O'Connor
Ropes & Gray
 Prudential Tower
 800 Boylston St.
 Boston, MA 02199

Cases heard with Brien T. O'Connor

No Cases to Report

Cases heard with Ropes & Gray

Mediations\Neutral Analysis\Other

- Mediation(s) - Closed cases 1

Justin Danielwitz
Saul Ewing Arnstein & Lehr LLP
 Centre Square West
 1500 Market St. 38th Floor
 Philadelphia, PA 19102-2186

Cases heard with Justin Danielwitz

No Cases to Report

Cases heard with Saul Ewing Arnstein & Lehr LLP

No Cases to Report

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3/11/2022

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Panelist: Gregory P. Miller

Reference #: 1450008185

3/11/2022

Tricia Kazinetz
Saul Ewing Arnstein & Lehr LLP
Centre Square West
1500 Market St. 38th Floor
Philadelphia, PA 19102-2186

Cases heard with Tricia Kazinetz

No Cases to Report

Amy L. Deline
Sidley Austin LLP
1501 K St., NW
Washington, DC 20005-1401

Cases heard with Amy L. Deline

No Cases to Report

Jack W. Pirozzolo
Sidley Austin LLP
60 State St
36th Floor
Boston, MA 02109

Cases heard with Jack W. Pirozzolo

No Cases to Report

Cases heard with Sidley Austin LLP

No Cases to Report

Jeffrey M. Senger
Sidley Austin LLP
1501 K St., NW
Washington, DC 20005-1401

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Panelist: Gregory P. Miller

Reference #: 1450008185

3/11/2022

Cases heard with Jeffrey M. Senger

No Cases to Report

Plaintiff(s)

United States

No Address Listed

Cases heard with United States

No Cases to Report

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Panelist: Gregory P. Miller

Reference #: 1450008185

3/11/2022

Counsel for Plaintiff

Louis D. Lappen
Eastern District of Pennsylvania
 615 Chestnut Street,
 Suite 1250
 Philadelphia, PA 19106

Cases heard with Louis D. Lappen

No Cases to Report

Cases heard with Eastern District of Pennsylvania

No Cases to Report

Speare I. Hodges
United States Department of Justice
 Consumer Protection Branch
 450 5th Street, N.W. Suite 6400-South
 Washington, DC 20044

Cases heard with Speare I. Hodges

No Cases to Report

Cases heard with United States Department of Justice

No Cases to Report

Zachary A Dietert
US Department of Justice
 Consumer Protection Branch
 450 5th St, NW, Suite 6400-South
 Washington, DC 20530

Cases heard with Zachary A Dietert

No Cases to Report

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3/11/2022

Cases heard with US Department of Justice

No Cases to Report

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Reference #: 1450008185

3/11/2022

Other Disclosures

N/A

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3/11/2022

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JAMS Relevant Case Disclosure, Report B (MKT016C)

U.S. vs. Vepuri, Murty, et al.

This report includes Disclosure of Activity in Relevant Cases (defined as Arbitration, Med-Arb, and Court Reference Cases) from 03/11/2017 to 03/11/2022. All branches of counsel firms are included. **Note this report does not include mediations, which are reflected in the General Disclosures, Report A.

Panelist: Gregory P. Miller

Reference #: 1450008185

3/11/2022

Defendant(s)**Ashvin Panchal**

No Address Listed

Relevant Cases heard with Ashvin Panchal

No Cases to Report

KVK Tech, Inc

No Address Listed

Relevant Cases heard with KVK Tech, Inc

No Cases to Report

Murty Vepuri

No Address Listed

Relevant Cases heard with Murty Vepuri

No Cases to Report

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Panelist: Gregory P. Miller

Reference #: 1450008185

3/11/2022

Counsel for Defendant

Patrick J. Egan
Fox Rothschild LLP
 2000 Market St.
 20th Floor
 Philadelphia, PA 19103-3291

Relevant Cases heard with Patrick J. Egan

No Cases to Report

Relevant Cases heard with Fox Rothschild LLP

No Cases to Report

Saverio S. Romeo
Fox Rothschild LLP
 2000 Market St.
 20th Floor
 Philadelphia, PA 19103-3291

Relevant Cases heard with Saverio S. Romeo

No Cases to Report

Mathewson A. Lisa
Mathewson Law LLC
 123 South Broad Street
 Suite 1320
 Philadelphia, PA 19109

Relevant Cases heard with Mathewson A. Lisa

No Cases to Report

Relevant Cases heard with Mathewson Law LLC

No Cases to Report

Beth Weinman
Ropes & Gray
 2099 Pennsylvania Avenue, NW
 Washington, DC 20006

Relevant Cases heard with Beth Weinman

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Reference #: 1450008185

3/11/2022

No Cases to Report

Brien T. O'Connor**Ropes & Gray**

Prudential Tower

800 Boylston St.

Boston, MA 02199

Relevant Cases heard with Brien T. O'Connor

No Cases to Report

Relevant Cases heard with Ropes & Gray

No Cases to Report

Justin Danielwitz**Saul Ewing Arnstein & Lehr LLP**

Centre Square West

1500 Market St. 38th Floor

Philadelphia, PA 19102-2186

Relevant Cases heard with Justin Danielwitz

No Cases to Report

Relevant Cases heard with Saul Ewing Arnstein & Lehr LLP

No Cases to Report

Tricia Kazinetz**Saul Ewing Arnstein & Lehr LLP**

Centre Square West

1500 Market St. 38th Floor

Philadelphia, PA 19102-2186

Relevant Cases heard with Tricia Kazinetz

No Cases to Report

Amy L. Deline**Sidley Austin LLP**

1501 K St., NW

Washington, DC 20005-1401

Relevant Cases heard with Amy L. Deline

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Panelist: Gregory P. Miller

Reference #: 1450008185

3/11/2022

No Cases to Report

Jack W. Pirozzolo
Sidley Austin LLP

60 State St
 36th Floor
 Boston, MA 02109

Relevant Cases heard with Jack W. Pirozzolo

No Cases to Report

Relevant Cases heard with Sidley Austin LLP

No Cases to Report

Jeffrey M. Senger
Sidley Austin LLP

1501 K St., NW
 Washington, DC 20005-1401

Relevant Cases heard with Jeffrey M. Senger

No Cases to Report

Plaintiff(s)**United States**

No Address Listed

Relevant Cases heard with United States

No Cases to Report

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Panelist: Gregory P. Miller

Reference #: 1450008185

3/11/2022

Counsel for Plaintiff

Louis D. Lappen
Eastern District of Pennsylvania
 615 Chestnut Street,
 Suite 1250
 Philadelphia, PA 19106

Relevant Cases heard with Louis D. Lappen

No Cases to Report

Relevant Cases heard with Eastern District of Pennsylvania

No Cases to Report

Speare I. Hodges
United States Department of Justice
 Consumer Protection Branch
 450 5th Street, N.W. Suite 6400-South
 Washington, DC 20044

Relevant Cases heard with Speare I. Hodges

No Cases to Report

Relevant Cases heard with United States Department of Justice

No Cases to Report

Zachary A Dietert
US Department of Justice
 Consumer Protection Branch
 450 5th St, NW, Suite 6400-South
 Washington, DC 20530

Relevant Cases heard with Zachary A Dietert

No Cases to Report

Relevant Cases heard with US Department of Justice

No Cases to Report

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3/11/2022

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General Fee Schedule

Gregory P. Miller, Esq.

PROFESSIONAL FEES

\$800 per hour

- Other professional time (including additional hearing time, pre- and post-hearing reading and research, conference calls, and drafting orders and awards) will be billed at \$800 per hour. This may include travel time.
- All travel expenses are billed at actual cost.

ARBITRATION FEES

Filing Fee

\$1,750 – Two Party Matter

\$3,000 – Matters involving three or more parties

\$1,750 – Counterclaims

- Entire Filing Fee must be paid in full to expedite the commencement of the proceedings
- A refund of \$875 will be issued if the matter is withdrawn within five days of filing. After five days, the Filing Fee is non-refundable.

Case Management Fee

- 13% of Professional Fees
- The Case Management Fee includes access to an exclusive nationwide panel of judges, attorneys, and other ADR experts, dedicated services including all administration through the duration of the case, document handling, and use of JAMS conference facilities including after hours and on-site business support. Weekends and holidays are subject to additional charges.

CASE MANAGEMENT FEES FOR OTHER MATTERS

(Discovery, Special Master, Reference, and Appraisal)

Initial non-refundable Case Management Fee of \$875 per party

Plus 13% of Professional Fees

Neutral Analysis Matters

Contact JAMS for administrative and pricing details.

CANCELLATION/CONTINUANCE POLICY

Number of Days	Cancellation/Continuance Period	Fee
1 day or less	30 days or more prior to hearing	100% REFUNDABLE, except for time incurred
2 days or more	60 days or more prior to hearing	100% REFUNDABLE, except for time incurred
Sessions of any length	Inside the cancellation/continuance period	NON-REFUNDABLE

- Unused hearing time is non-refundable.
- Hearing fees, including all applicable CMF, are non-refundable if time scheduled (or a portion thereof) is cancelled or continued after the cancellation date unless the Arbitrator's time can be rescheduled with another matter. The cancellation policy exists because time reserved and later cancelled generally cannot be replaced. In all cases involving non-refundable time, the cancelling or continuing party is responsible for the fees of all parties.
- A deposit request for anticipated preparation and follow-up time will be billed to the parties. Any unused portion will be refunded.
- Refund Policy: Overpayments are issued to the billing contact on the matter regardless of the paying party.
- All fees are due and payable in advance of services rendered and by any applicable due date as stated in a hearing confirmation letter. JAMS reserves the right to cancel your hearing if fees are not paid by all parties by the applicable cancellation date and JAMS confirms the cancellation in writing.
- Receipt of payment for all fees is required prior to service of an arbitration order or award.
- For arbitrations arising out of employer-promulgated plans, the only fee that an employee may be required to pay is \$400. The employer must bear the remainder of the employee's share of the Filing Fee and all Case Management Fees. Any questions or disagreements about whether a matter arises out of an employer-promulgated plan or an individually negotiated agreement or contract will be determined by JAMS, whose determination shall be final.
- For arbitrations arising out of pre-dispute arbitration clauses between companies and individual consumers, JAMS Policy on Consumer Arbitrations Pursuant to Pre-Dispute Clauses, Minimum Standards of Procedural Fairness applies. In those cases, when a consumer (as defined by those Minimum Standards) initiates arbitration against the company, the only fee required to be paid by the consumer is \$250. The company must bear the remainder of the consumer's share of the Filing Fee and all Case Management Fees.
- Parties that, through mutual agreement, have held their case in abeyance for one year will be assessed an initial abeyance fee of \$500, and \$500 every six months thereafter. If a party refuses to pay the assessed fee, the other party or parties may opt to pay the entire fee on behalf of all parties, otherwise the matter will be closed.
- JAMS panelists may use a law clerk depending on the complexity of the case. The parties will be informed of the engagement if the neutral plans to employ a clerk. The clerk's hourly rate will be billed to the parties subject to the agreed fee split and in accordance with JAMS' policies.

JAMS agreement to render services is with the attorney, the party, and/or other representatives of the party.

SERVICE LIST**Case Name:** U.S. vs. Vepuri, Murty, et al.**Hear Type:**

Court Reference

Reference #: 1450008185**Case Type:**

Privacy

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PROOF OF SERVICE BY EMAIL & U.S. MAIL

Re: U.S. vs. Vepuri, Murty, et al.
Reference No. 1450008185

I, Salvador Saucedo-Guzman, not a party to the within action, hereby declare that on March 16, 2022, I served the attached Disclosures & Consent and Certification on the parties in the within action by Email and by depositing true copies thereof enclosed in sealed envelopes with postage thereon fully prepaid, in the United States Mail, at Washington, DISTRICT OF COLUMBIA, addressed as follows:

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I declare under penalty of perjury the foregoing to be true and correct. Executed at
Washington, DISTRICT OF COLUMBIA on March 16, 2022.

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